



**Minutes of Meeting of
South Cork Local Community Development Committee (LCDC)
Thursday 28th February 2017 at 10.00am
Vertigo Suite, Floor 17, Cork County Council, County Hall, Cork.**

PRESENT: Cllr. Michael Hegarty (Chair) Cork County Council
Cllr. Marcia Dalton, Cork County Council
Mr. Michael Delaney, Civic Society
Mr. Conor Healy, Cork Chamber
Mr. Sean Hegarty, Avondhu/Blackwater Development Group
Mr. Jimmy Hosford, IFA
Mr. Ryan Howard, SECAD
Ms. Maria Hurley, Department of Social Protection
Cllr Ger Keohane, Cork County Council
Mr. Martin O'Brien, PPN
Mr. Donal O'Liathain, Udaras na Gaeltachta,
Mr. Sean O'Sullivan, Head of LEO South Cork
Mr Brian Williams, Youthreach

APOLOGIES:
Mr Declan Daly, Cork County Council
Mr. Peter Dineen, PPN
Mr. John Fitzgibbon, Cork ETB
Ms. Mary O'Leary, Environmental Pillar
Cllr. Cathal Rasmussen, Cork County Council

IN ATTENDANCE:

LCDC Support Team

Ms. Kay Keegan, LCDC Chief Officer, Cork County Council
Mr. Fergal Gough, Community & Enterprise Development Office, CCC
Ms. Fiona Hayes, Community & Enterprise Development Officer, CCC
Mr. Andrew Lewis, Project Accountant, Cork County Council

1. Confirmation of Meeting held on 26th of January 2016

The minutes of the South Cork LCDC meetings of 26th January 2016 were proposed by Cllr. Ger Keohane; seconded by Mr. Michael Delaney and formally adopted by the meeting.

2. SICAP Report

Mr. Andrew Lewis confirmed that following the approval of the SICAP End of Year Review 2016 performance, and the Annual Plan 2017 at the last LCDC meeting on 30th January, the next contractual payment to the Programme Implementers had been made. Monitoring of the contracts was ongoing but the next formal performance review would be reported to the LCDC at the June 2017 meeting.

3. Presentation of the LEADER South Cork Website

Ms. Fiona Hayes gave an overview of the LEADER South Cork website to LCDC members www.leadernorthcork.com The presentation explained how to navigate the website, how to look up calls for Expressions of Interest, how to search to find your relevant Local Development Company and the contact details of same.

The overview of the LEADER South Cork web-site was welcomed by members.

Ms. Hayes welcomed ongoing input from members on any improvements that could be made to the website.

4. Any other business

Cllr Marcia D'Alton requested that another photograph be taken of the full South Cork LCDC group as not all members were able to be present for the original photograph. This was agreed.

Date of Next Meeting

Date of next meeting is scheduled for **10.00 am on Thursday 30th of March 2017.**



Meeting Concluded

The Minutes were approved by the South Cork Local Community Development Committee (LCDC)

Date of meeting: _____

Signed: _____
CHAIRPERSON

Dated: _____